

June 27, 2000

To: Members, Library of California Board

From: Diana Paque, Director
Library of California

Tom Andersen, CLSA Program Coordinator

Subject: Library of California Board actions June 21-22, 2000

Purpose of the Library of California Act:

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with the services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

Library of California Board Mission Statement:

The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

To achieve the purpose of the Act, the following actions were taken at the Library of California Board meeting in Santa Barbara on June 21-22, 2000:

Adoption of Agenda

1. It was moved, seconded (Spence/Fong) and carried unanimously that the Library of California Board adopts the agenda as modified.

Approval of Minutes

2. The draft minutes of the April 26-27, 2000 Library of California Board meeting were approved as corrected.

Mission Statement

3. It was moved, seconded (Fong/Spence) and carried unanimously that the Library of California Board adopts a mission statement, as follows: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

Interlibrary Loan Pilot Program

4. It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board directs its Chief Executive Officer to allocate 2000/2001 Library of California funds not to exceed \$500,000 to support the extension of the current interlibrary loan pilot program through December 31, 2000.

Direct Loan Pilot Program

5. It was moved, seconded (Fong/Purucker) and carried unanimously that the Library of California Board reconsiders its motion of February 2000 authorizing the expenditure of up to \$1,000,000 from 2000/2001 LoC funds for the direct loan program.

Direct Loan Pilot Program

6. It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board postpones implementation of the direct loan pilot program until the Board develops Library of California direct loan compensation protocols and that the Chief Executive Officer develop a compensation model for consideration by the Board at its February 2001 meeting.

CLSA Interlibrary Loan, Universal Borrowing, Equal Access Programs

7. It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board authorizes the Chief Executive Officer to prepare a Budget Change Proposal, for Board consideration at the August 2000 meeting, for additional 2001/02 local assistance funding for the CLSA Interlibrary Loan and Direct Loan Programs.

Telecommunications Infrastructure - Z39.50

8. It was moved, seconded (Kallenberg/Purucker) and carried unanimously that the Library of California Board directs the Chief Executive Officer to allocate Library of California funds not to exceed \$112,500 to continue the Z39.50 Server Software grant program for 2000/2001.

CLSA Statewide Data Base

9. It was moved, seconded (Kallenberg/Tuttle) and carried unanimously that the Library of California Board approves the allocation of 2000/01 funds for payment of CLSA Statewide Data Base annual subsidies in the amounts of \$65, \$500, and \$5,000, consistent with the 1998/99 subsidy guidelines, and instructs the Chief Executive Officer to invite claims for such payments according to the requirements described in Exhibit A. (Exhibit A not included with this letter.)

CLSA Statewide Data Base

10. It was moved, seconded (Kallenberg/Fong) and carried unanimously that the Library of California Board approves the allocation of any 2000/01 Statewide Data Base funds not required for payment of annual subsidies for competitive block grants of \$10,000 each to individual public libraries, for retrospective conversion and instructs the Chief Executive Officer to invite applications for such block grants according to the requirements described in Exhibit B. (Exhibit B not included with this letter.)

Senate Bill 1774, Computer Access

11. It was moved, seconded (Kallenberg/Purucker) and carried unanimously that the Library of California Board supports SB 1774 if amended so that the California State Library administers the program for public libraries.

CLSA Special Services Program – Literacy

12. It was moved, seconded (Kallenberg/Tuttle) and carried unanimously that the Library of California Board directs the Chief Executive Officer to prepare a Budget Change Proposal, for Board consideration at the August 2000 meeting, to seek additional 2001/02 local assistance funding to increase the state match for libraries with established California Library Literacy Service programs to approximately 30%.

CLSA Special Services Program – Literacy

13. It was moved, seconded (Tuttle/Steinhauser) and carried unanimously that the Library of California Board directs the Chief Executive Officer to prepare a Budget Change Proposal, for Board consideration at the August 2000 meeting, to seek additional 2001/02 local assistance funding to expand Families for Literacy services in California libraries.

CLSA System Reference

14. It was moved by the CLSA Transition Committee (Kallenberg) and carried unanimously that the Library of California Board authorizes the Chief Executive Officer to prepare a Budget Change Proposal, for Board consideration at the August 2000 meeting, for additional 2001/02 local assistance funding for the CLSA System Reference Program to meet additional costs to the program for newly formed library jurisdictions that affiliate with a CLSA System by 2000/01.

CLSA System Communications and Delivery Program

15. It was moved by the CLSA Transition Committee (Kallenberg) that the Library of California Board authorizes the Chief Executive Officer to prepare a Budget Change Proposal, for Board consideration at the August 2000 meeting, for additional 2001/02 local assistance funding for the CLSA System Communications and Delivery Program to meet additional costs to the program for newly formed library jurisdictions that affiliate with a CLSA System by 2000/01.

DP/TA:wg

Attachment: Board Meeting Schedule & Calendar

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2000

| | |
|----------------------|--|
| February 16-18, 2000 | Los Angeles, Hyatt Regency Los Angeles |
| April 26-27, 2000 | Sacramento, California State Library |
| June 21-22, 2000 | Santa Barbara, El Encanto Hotel |
| August 16-18, 2000 | Irvine, Crowne Plaza |
| November 9-10, 2000 | Santa Clara, Westin Hotel |

CALENDAR OF UPCOMING EVENTS/DEADLINES FOR 2000

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|----------------|--|
| July 6-12 | ALA Annual Conference, Chicago |
| July 15 | 4 th Quarter 1999/2000 ILL Claims due at State Library |
| July 30 | 4 th Quarter Library of California Planning Grant Reports due at State Library |
| July 31 | 1999/2000 final reports for CLLS and FFL postmarked to State Library |
| August 6-12 | Stanford-California State Library Institute on 21 st Century Librarianship, Stanford University, Stanford |
| August 16-18 | Library of California Board Meeting, Irvine |
| September 1 | 1999/2000 CLSA System Annual Reports, System Uniform Expenditure Reports and 2000/01 System Uniform Budget Reports postmarked to State Library |
| September 3-16 | 1 st 2000/01 CLSA Direct Loan Sample Period |
| September 25 | 1 st 2000/01 CLSA Direct Loan Sample data due at State Library |
| September 30 | California Library Literacy Service Matching Funds Certifications postmarked to State Library |
| October 15 | 1 st Quarter 2000/01 ILL Claims due at State Library |
| November 5-18 | 2 nd 2000/01 CLSA Direct Loan Sample Period |
| November 9-10 | Library of California Board Meeting, Santa Clara |
| November 10 | CLLS Plans of Service and Budgets for Matching Funds postmarked to State Library |
| November 10-13 | CLA Annual Conference, Santa Clara |
| December 1 | 2 nd 2000/01 CLSA Direct Loan Sample data due at State Library |
| December 5 | Workshop for new Literacy Coordinators (Northern California) |
| December 7 | Workshop for new Literacy Coordinators (Southern California) |